

## **DAGGETT COUNTY COMMISSION AGENDA**

**Tuesday, JUNE 28, 2011**

**9:00 A.M.**

**Daggett County Courthouse**

**9:00 A.M.**

### **STANDING BUSINESS**

1. Welcome-Pledge Of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

### **POLICY AND LEGISLATION**

1. Business License(s):
  - Western Biota
  - Stephen Gibson
2. Enclosed Bulletin Board for Rodeo Requested By Sheila Williams
3. 10:00 AM - Roxey Pallesen - Work Needed To Be Completed At Rodeo Grounds Requested By Roxey Pallesen
4. Real Estate Purchase Contract - Discussion of Current Lease For 1416 Manila Way
5. Justice Court Boundaries
6. Transportation Plan - Requested By Kym Slagowski
7. Transportation Map - Requested By Kym Slagowski
8. Consideration Of Ordinance 11-15 - A Ordinance Approving To Rezone Daggett County Jail From Agriculture ( A-20) to Commercial General (CG)
9. Consideration Of Ordinance 11-16 - A Ordinance Approving the Amendment to the County Zoning Ordinance To Allow Wind Energy Systems
10. 11:00 AM - Public Hearing To Obtain Comments Regarding A Proposed Road Vacation Of A Class D Road
11. Consideration Of Resolution 11-14 - A Resolution Declaring The County's Notice of Intent To Dissolve The Dutch John Precinct Of The Daggett County Justice Court
12. Protect the Flows
13. Invoicing For UBAG Utilities
14. Army Corp Of Engineers - Right of Entry For Site Inspections Of Non-Federal Public Lands
15. Bonneville Research Agreement
16. Salmon & Sons Construction, LLC Billing - \$21,535.00
17. All PEHP Long Term Disability (LTD) Participating Employers With A Current Contract - New LTD Agreement/Contract - Requested By Keri Pallesen
18. Utah Retirement Systems - LTD Benefit Protection Contracts Covering Tier 2 Members Requested By Keri Pallesen
19. 1:00 PM - John Hurst, Attorney General's Office - RS2477 Rural Roads Mapping Project
  - **LUNCH BREAK 12:00PM – 1:00PM**
20. Closed Session - If Needed\*

### **Redevelopment Agency**

1. Resolution 11-13 - A Resolution Defining Affordable Housing, Providing Incentives For The Construction On Owner-Occupied Affordable Housing In The Dutch John Area, And Related Matters
2. Closed Session – If Needed \*

## **COMMITTEE/MAINTENANCE REPORTS**

1. 10:00 A.M. United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.
6. Next Meeting Agenda Items.
7. Commission Project Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.

\* Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.